

CHESTNUTHILL TOWNSHIP SUPERVISORS  
ROUTE 715, BRODHEADSVILLE, PA 18322  
MINUTES OF MEETING – March 17, 2009

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 p.m on Tuesday, March 17, 2009 at the Township Municipal Building Rte 715, Brodheadsville. Those present were Chuck Gould (Chairman), Leigh Kane (Vice-Chairman), Dave Fleetwood (Supervisor), David Albright (Township Manager) and Cathy Martinelli (Office Manager) and Atty. Joseph P. McDonald, Jr.

The **Pledge of Allegiance** to the Flag was led by Mr. Neff.

**Executive Session.** Was held on February 17 & March 3<sup>rd</sup> on a real estate & legal issue.

**Unit Care Agreement.** None.

**Parks.** Nothing tonight.

**Public Comment.**

Resident Randy Pierce. Spoke against outdoor burning, as he has a neighbor that is burning all the time, what can be done? Chuck spoke of regulations and encouraged him to talk to Mrs. Martinelli about when the burning is taking place and see what can be done.

Resident Al Bourke. Said we should outlaw all outdoor burning.

**Minutes.** On motion made by Dave Fleetwood, seconded by Chuck Gould it was voted to approve the minutes of the March 3<sup>rd</sup> meeting, as distributed. (3-0)

**Correspondence.**

MCCD Workshop- Water we going to due? Will be held March 26<sup>th</sup> at Shawnee.

MCPC. Has traffic counters available for Township's to use.

Kettle Creek Environmental Fund. Is requesting a donation to help fund their education center. It was unsure of last year's donation, therefore on motion made by Dave Fleetwood, seconded by Leigh Kane it was voted to put this request on the agenda for 4/7/09 so we may get the amount donated last year. (3-0)

Atty. McDonald. He spoke with Atty. Niemoczynski regarding the Chestnut Hill Nursery project and said they are waiting for an answer from the Board of Supervisors regarding bonding for their improvements. Chuck said we spoke with them and explained their options.

**Old Business.**

**Line of Credit.** Atty. McDonald is working on the reissuance of the line of credit for the transfer station, as an emergency fund in case one of the pieces of recycling equipment goes down. We would be able to access funds quickly. On motion made by Dave Fleetwood, seconded by Leigh Kane it was voted to decrease the line to \$124,999.00 with a two (2) year term. (3-0)

**Resident Mr. Thody.** Asked about the merger of the fire companies. Chuck Gould said it is still underway. **Asked for a Regency Plaza update.** Chuck Gould indicated they are currently building the Dunkin Donuts and continue to work on the construction of the new sewage system. Asked why the plans are not on the agenda? Chuck Gould said they are on the 1<sup>st</sup> meeting of the month.

**New Business.**

**Open Space Project.** This project was know as Joshmor/Emerson Chase and is owned by Richard & Beverly Frantz. It was an approved subdivision plan subject to receiving outside agency approvals. The total acreage is 253 acres, with a 90 acre property on the southern part of the Township on Frantz Road with a conservation easement. This project would have created 212 building lots. The maximum price the Township will pay is \$15,000 per acre as per the appraisal, if it is \$14,000 per acre the seller is obligated to go with the sale, if it is less than \$14,000 per acre the seller has the choice to continue the sale or withdraw from the sale. The overall purchase price of 253 acres at \$15,000 would be 3.8 million dollars. Leigh Kane and Dave Fleetwood spoke of their support of this project. Resident Al Bourke spoke against this project in such an economic disaster. Resident Mr. Thody had several questions. Two corrections were noted in the agreement of sale, on page 10 of the agreement of sale change 30 days to 60 days and on page 14, the 3+/- acres more or less will be donated by Mr. Frantz. On motion made by Dave Fleetwood, seconded by Leigh Kane it was voted to approve and sign this agreement of sale. (3-0) Roll call: Chuck Gould "Aye", Leigh Kane "Aye" and David Fleetwood "Aye".

**Bills.** On motion made by Dave Fleetwood, seconded by Leigh Kane it was voted to pay the bills. (3-0)

**Plans.** None.

**Planning Module Approval.**

**Herfurth, Steward & Kathleen.** On motion made by Leigh Kane, seconded by Dave Fleetwood it was voted to assign resolution # 2009-04 for this planning module. (3-0)

**Adjournment.** There being no further business, on motion made by Leigh Kane, seconded by Dave Fleetwood it was voted to adjourn at 9:44 p.m. (3-0)

Respectfully submitted,

Cathy A. Martinelli  
Recording Secretary